24 OCT 1963

MEMORANDUM FOR: Lyman B. Kirkpatrick

John A. Bross Ray S. Cline

Lawrence K. White Albert D. Wheelon

Matthew Baird

ADM->

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SUBJECT

: Establishment of Educational Aid Fund

- 1. I have approved the establishment of a scholarship aid program within the Agency, to be called the Educational Aid Fund, through which assistance may be provided to career employees whose children seek higher education. I believe such a program, developed and administered by employees, can become a significant feature of our employee benefit program and should receive our full support.
- 2. To organize the program and guide its activities I am appointing a Board of Trustees as follows. Mr. Lyman B. Kirkpatrick will serve as Chairman. Members will be John A. Bross, Ray S. Cline, Lawrence K. White, Albert D. Wheelon,

 Matthew Baird,

 will meet at the call of the Chairman to establish its operating procedures.

(Signed)

John A. McGone
Director

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